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## State Stem Cell Agency ICOC Finance Subcommittee Agenda 06/19/08

Jun 19, 2008

**Main Location:**

California Institute for Regenerative Medicine  
210 King Street, 3rd Floor  
San Francisco, CA 94107

**Additional Locations:**

University of California, Berkeley 119 California Hall #1500 Berkeley, CA 94720-1500  
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility University of California, Irvine Irvine, CA 92697-4265  
5575 West Las Positas Blvd. Suite 300 Pleasanton, CA 94588  
Genoptix, Inc. 2110 Rutherford Road Carlsbad, CA 92008  
Cedars-Sinai Medical Center 8635 West Third Street, Suite 160 W Los Angeles, CA 90048  
The Scripps Research Institute 10550 North Torrey Pines Road La Jolla, California 92037  
Klein Financial Corporation 550 California Avenue, Suite 330 Palo Alto, CA  
Manchester Grand Hyatt San Diego One Market Place, San Diego, CA 92101

**FINANCE SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE ("ICOC")  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To Government Code section 11346.5(a)(17)  
and  
The CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**OPEN SESSION**

1. Call to Order.
2. Roll Call  
[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]
3. Consideration of CIRM 2008-2009 Budget.
4. Informational presentation on, and discussion of, portfolio policies for CIRM Loan Program, including but not limited to retaining consultants.
5. Public Comment.
6. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirn.ca.gov](mailto:mking@cirn.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

**Transcripts:**



06-19-08.pdf

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